

- X. Election of Officers for 2007**
Action Nominated: Michael Alexander, Chair
Malissa Feruzzi Shriver, Vice-Chair
Outgoing Chair's Comments.....M. Friedman
Incoming Chair's CommentsM. Alexander
- XI. Other Business**
- XII. Salute to Outgoing Council Members: Phyllis Epstein, Marcy Friedman, Barbara George and Jerry Hiura**
a. Outgoing Members' Comments and Frivolity
- FAREWELL LUNCHEON***
- XIII. IN REMEMBRANCE OF ARTIST HARRY FONSECA**
- IVX. 2:30 pm – CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 11126(A) TO DISCUSS PERSONNEL ISSUES.**
- VX. Adjournment**

Notes:

- 1. All times indicated and the orders of business are approximate and subject to change.*
- 2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
- 3. Public testimony may be time limited. Please make concise remarks.*

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com